

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	:	<b>CRIMINAL NO. 1:06-CR-199</b>
	:	
<b>v.</b>	:	<b>(Judge Conner)</b>
	:	
<b>HILARIA ESPINOSA-FUERTE</b>	:	

**FINAL ORDER OF FORFEITURE**

Upon the proceedings had heretofore and the Motion of the United States of America, the Court finds:

A Preliminary Order of Forfeiture was entered on March 30, 2009, ordering the defendant to forfeit:

- a) \$182,720.00 in United States Currency seized from Room 147, Days Inn, Lancaster, Pennsylvania;
- b) \$3,212.00 seized from Gabriel Rivera-Gil;
- c) \$94,400.00 in United States Currency seized from a maroon Chevrolet Tahoe SUV on December 6, 2006;
- d) \$52,320.00 seized from 113 East Clay Street, Lancaster, PA on December 6, 2006; and
- e) jewelry valued at \$41,124.00 seized from 113 East Clay Street, Lancaster, PA on December 6, 2006.

All personal service was completed and notice of the Preliminary Order of Forfeiture was published on the government's internet forfeiture website. All persons claiming an interest in the above-described property were required to file their claims with the Clerk of Court not later than 30 days after the date of final publication of notice.

No petitions were filed within the thirty day period required by 21 U.S.C. § 853(n)(2). Therefore, any third-party interests are barred by failure of those parties to file a timely petition.

NOW, THEREFORE, upon motion of the United States of America for Final Order of Forfeiture, it is hereby ORDERED that:

- 1) All right, title and interest in the above-described  
  
property is hereby condemned, forfeited and vested  
  
in the United States of America, and shall be  
  
disposed of according to law;
- 2) The United States is entitled to its costs herein;
- 3) The United States District Court shall retain jurisdiction in the  
case for the purpose of enforcing this Order; and
- 4) The Clerk is hereby directed to send attested copies of this Order  
to all counsel of record.

Dated this 5th day of June, 2009.

S/ Christopher C. Conner  
CHRISTOPHER C. CONNER  
United States District Judge